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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE STATE STREET BANK AND TRUST  
CO. ERISA LITIGATION

Index No. 07-CV-8488 (RJH)

This document relates to:  
07-CV-8488 (*Prudential Retirement Insurance  
and Annuity Company v. State Street Bank and  
Trust Company and State Street Global  
Advisors, Inc.*)

**DEFENDANTS' DISCLOSURE PURSUANT TO  
FED. R. CIV. P. 7.1(a)**

In accordance with Fed. R. Civ. P. 7.1(a), Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc., by and through the undersigned counsel, hereby disclose as follows:

1. Defendants State Street Bank and Trust Company ("SSBT") and State Street Global Advisors, Inc. ("SSgA, Inc.") identify the following parent company: State Street Corporation. State Street Global Advisors ("SSgA") is the investment management division of SSBT and not a separate corporate entity.

2. State Street Corporation is a publicly held corporation that owns 10% or more of the stock in SSBT and SSgA, Inc. No other publicly held corporation holds ten percent or more of the stock in SSBT or SSgA, Inc.

Dated: New York, New York  
February 4, 2008

By: /S/ Barry Sher  
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**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

Dated: New York, New York  
February 4, 2008

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/s/  
Barry Sher

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